



**No KYC ONLY**

**AVOID THE CREEP**

# How To Buy Your First Non-KYC Bitcoin And Monero

by

Heady Wook

Guns & Bitcoin presents

***Bear Arms N' Bitcoin 2022***

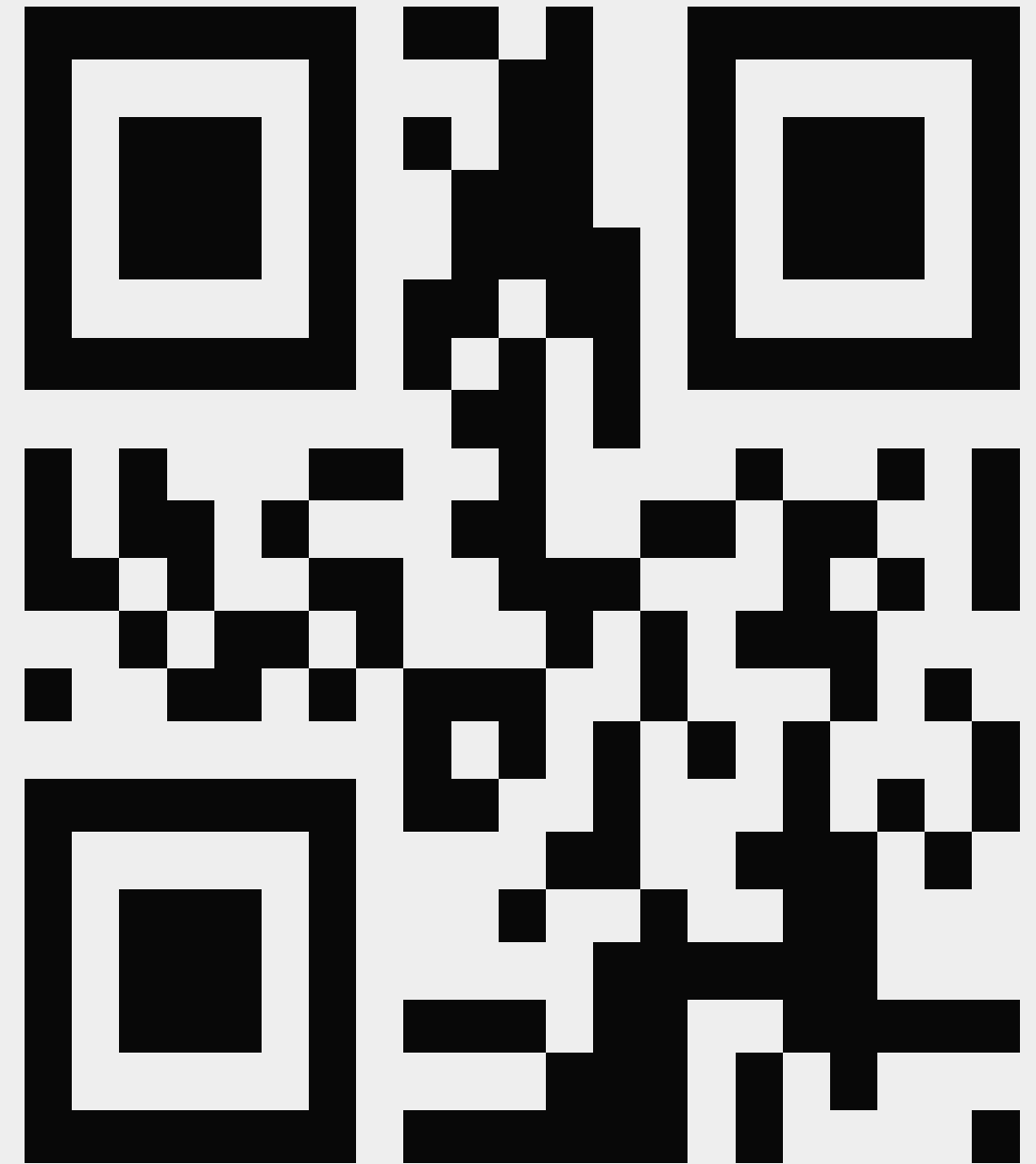
Published: 4/10/22

Updated: 4/24/22



# Where to find my work?

- Twitter: @Heady\_Wook
- Website: HeadyWook.com



# Why no-KYC?

- Creates honey pot of user information
- Maintains the status quo of the current financial system
- Gives rise to a permissioned social layer

# Why no-KYC?

- Creates honey pot of user information



# Why no-KYC?

CSO

UNITED STATES ▾



## NEWS

### Cash App customer investment data hacked

The backers of the popular consumer payments app announced Monday that millions of customers are being contacted to warn that some of their personal information may have been compromised.



By **Jon Gold**

Senior Writer, CSO | APR 5, 2022 2:00 PM PDT

# Why no-KYC?



Products ▾

App and services ▾

Learn ▾

[Blog posts](#), [Company news](#) | 12/21/2020

MESSAGE BY LEDGER'S  
CEO – UPDATE ON THE  
JULY DATA BREACH.  
DESPITE THE LEAK,  
YOUR CRYPTO ASSETS  
ARE SAFE.

# Why no-KYC?



Posted by u/goldcakes 1 year ago



495

## received phone call threatening kidnapping and murder over my ledger.



Earlier today I have received a phone call from a fake number (it appeared as the phone number of my local police station).

A male, Anglo-accent caller asked if I was <my full name> and claimed to be a drug addict, and gave me my full address, and said he knows I have a lot of bitcoins. When asked how, he said my information has been leaked on the dark web. I played dumb and he eventually says I purchased a ledger hardware wallet and "only loaded c\*nts" buy them.

He told me a sob story about how he is addicted to meth, is about to run out, and needs monero to buy more. He demanded 10 XMR and said if it's not sent by midnight, he will show up at my house, kidnap me, and "stab to death" any relatives living at my address. I was able to record this phone call as I put him on speaker phone.

I have went to the police and filed a police report. They are going to try and trace the caller and has sent a police car to wait outside which I am very grateful for. All of my doors etc are locked and I have the officer's phone on speed dial.

I just want to warn everyone about the dangers of Ledger's recklessness. If there is a class action lawsuit I will gladly join and submit this as evidence.



162 Comments



Share



Save



Hide



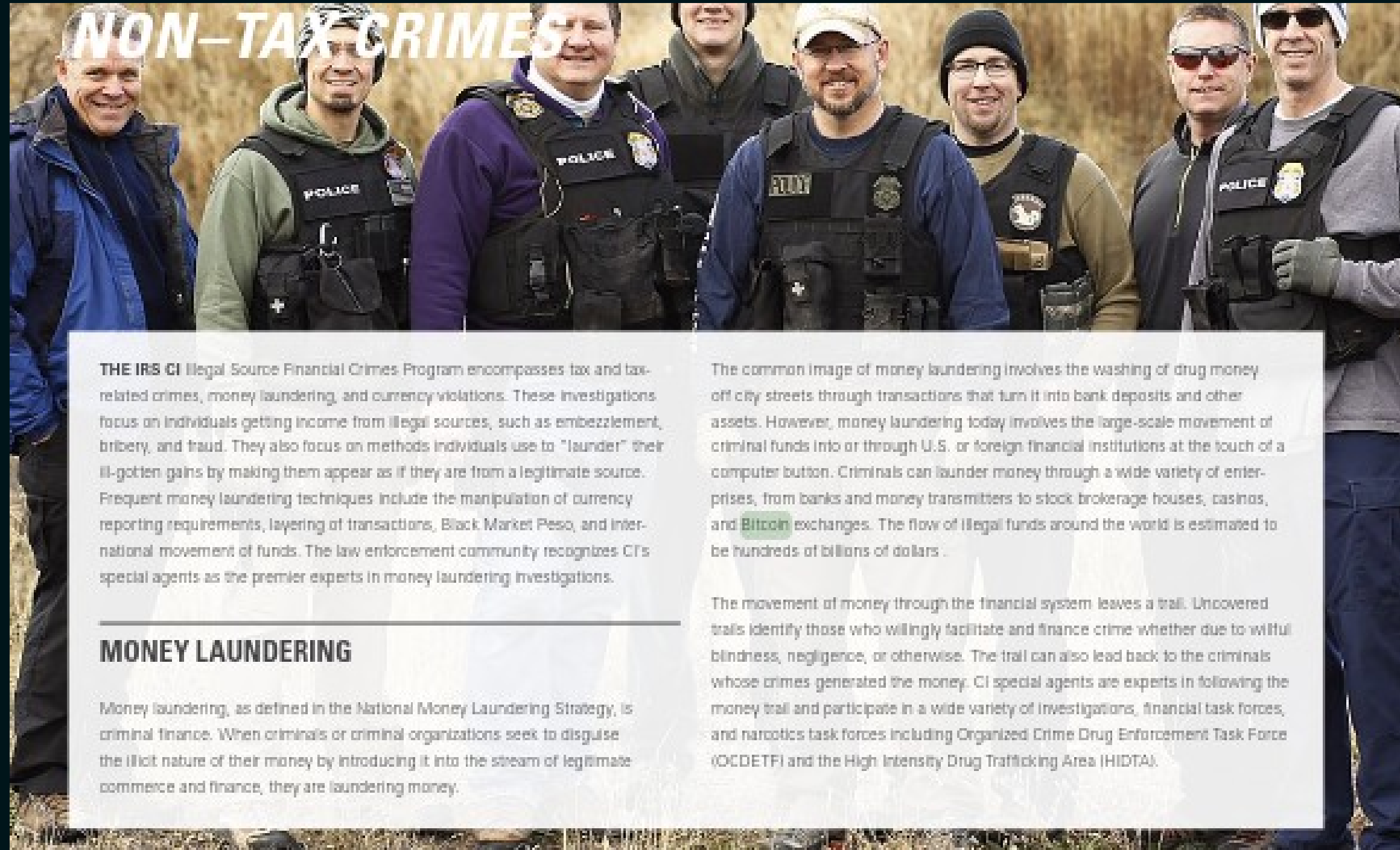
Report

99% Upvoted



# Why no-KYC?

- Maintains the status quo of the current financial system



**THE IRS CI** Illegal Source Financial Crimes Program encompasses tax and tax-related crimes, money laundering, and currency violations. These investigations focus on individuals getting income from illegal sources, such as embezzlement, bribery, and fraud. They also focus on methods individuals use to "launder" their ill-gotten gains by making them appear as if they are from a legitimate source. Frequent money laundering techniques include the manipulation of currency reporting requirements, layering of transactions, Black Market Peso, and international movement of funds. The law enforcement community recognizes CI's special agents as the premier experts in money laundering investigations.

## MONEY LAUNDERING

Money laundering, as defined in the National Money Laundering Strategy, is criminal finance. When criminals or criminal organizations seek to disguise the illicit nature of their money by introducing it into the stream of legitimate commerce and finance, they are laundering money.

The common image of money laundering involves the washing of drug money off city streets through transactions that turn it into bank deposits and other assets. However, money laundering today involves the large-scale movement of criminal funds into or through U.S. or foreign financial institutions at the touch of a computer button. Criminals can launder money through a wide variety of enterprises, from banks and money transmitters to stock brokerage houses, casinos, and **Bitcoin** exchanges. The flow of illegal funds around the world is estimated to be hundreds of billions of dollars.

The movement of money through the financial system leaves a trail. Uncovered trails identify those who willingly facilitate and finance crime whether due to willful blindness, negligence, or otherwise. The trail can also lead back to the criminals whose crimes generated the money. CI special agents are experts in following the money trail and participate in a wide variety of investigations, financial task forces, and narcotics task forces including Organized Crime Drug Enforcement Task Force (OCDETF) and the High Intensity Drug Trafficking Area (HIDTA).

# Why no-KYC?

FOR IMMEDIATE RELEASE

Thursday, April 1, 2021

## **Court Authorizes Service of John Doe Summons Seeking Identities of U.S. Taxpayers Who Have Used Cryptocurrency**

A federal court in the District of Massachusetts entered an order today authorizing the IRS to serve a John Doe summons on Circle Internet Financial Inc., or its predecessors, subsidiaries, divisions, and affiliates, including Poloniex LLC (collectively “Circle”), seeking information about U.S. taxpayers who conducted at least the equivalent of \$20,000 in transactions in cryptocurrency during the years 2016 to 2020. The IRS is seeking the records of Americans who engaged in business with or through Circle, a digital currency exchanger headquartered in Boston.

☰ CBS NEWS

## **Bitcoin exchange Coinbase ordered to hand over customer data to IRS**

BY JONATHAN BERR

DECEMBER 1, 2017 / 6:20 PM / MONEYWATCH

# Why no-KYC?



## The Internal Revenue Service Can Improve Taxpayer Compliance for Virtual Currency Transactions

September 24, 2020

Reference Number: 2020-30-066

U.S. Department of Justice



REPORT OF THE  
ATTORNEY  
GENERAL'S  
**CYBER  
DIGITAL**  
TASK FORCE

# CRYPTOCURRENCY

## ENFORCEMENT FRAMEWORK

## Taxing Virtual Currencies

An Overview of Tax Treatments  
and Emerging Tax Policy Issues

# Why no-KYC?

- Gives rise to a permissioned social layer

## Russia To Publish Bill That Will Legalize And Regulate Cryptocurrencies on February 18, 2022



**Mark Brennan** February 9, 2022

However, the report added that the distribution and circulation of cryptocurrencies would only occur through licensed intermediaries like banks.

Further details of the report reveal that cryptocurrency transactions of 6,000 rubles (appr. \$8,000) and above within the legal sector must be declared to relevant authorities. In contrast, related transactions outside the jurisdiction will constitute a criminal offense.

Furthermore, fines will be introduced for the illegal acceptance of cryptocurrencies as a means of payment when the draft bill eventually becomes law.

*"The purpose of the regulation is to integrate the mechanism for the circulation of digital currencies into the financial system and ensure control over cash flows in the circuit of credit institutions,"* the Russian government said in a statement.

# Why no-KYC?

## Netherlands: Bitstamp Users Must Now Undergo KYC to Withdraw to External Wallets

January 19, 2021

CRYPTO REGULATION

With the new development, the exchange has made it clear that direct withdrawals from Bitstamp to third-parties is no longer possible unless the user whitelists the receiving address by uploading a **screenshot** of the wallet address alongside a selfie photo.

Though Bitstamp describes the entire process as simple and easy to use, it has however drawn [serious criticisms](#) from observers.

As [reported](#) by *BTCManager*, Dutch lawmakers passed the fourth Anti-Money Laundering Directive (AMLD4) in April 2020 and in May, De Nederlandsche Bank (DNB), the country's apex bank gave crypto exchanges with fiat onramps in the region a two-week ultimatum to come under its purview or risk being kicked out of the country.

# Why no-KYC?



**Lord Kristaps Kaupe**  (\$ is for sats)

@kristapsk

...

Got an e-mail from [@BitMEX](#) about old [#Bitcoin](#)  deposit transaction (last summer) that "may be connected with activity that is against 1.1(a) of the HDR Terms of Service.", it was [@joinmarket](#) coinjoin.  
[#privacy](#)

5:25 AM · Mar 23, 2021 · Twitter Web App



# Why no-KYC?



Riccardo Masutti ⚡🐦  
@RiccardoMasutti

...

#CoinJoin flagging

@bitwala sent me an email 3 days ago about a couple of post-CoinJoin transactions that happened almost 6 MONTHS AGO.

"We await your response with the requested information within the next 5 days in order to be able to continue our banking journey together."

10:57 AM · Mar 26, 2021 · Twitter Web App



Posted by u/Bujuu 2 years ago 🟡

6



**Exchange account closed because of "risk profile" (btc sent to mixing services)**

The exchange in question is bitvavo.com

It's a Dutch exchange website with decent fees and fast support, initially I was quite happy with it.

I did indeed sent my BTC to my Wasabi wallet and used the coinjoin in there.

This is the explanation I received, translated from Dutch:

*Thanks for your message. Your account has been closed. Below we explain why. Bitvavo is required by European law to have sufficient knowledge of its users, their accounts and the transactions associated with those accounts. Bitvavo must estimate the risks that a user can pose for Bitvavo. If the risks turn out to be too great, Bitvavo is obliged to take measures to mitigate these risks. From a risk perspective, Bitvavo has decided that it is not possible to continue to offer you a Bitvavo account because the amount and frequency of your transaction (s) to or from mixing services poses an unacceptable risk. For more information, see: <https://support.bitvavo.com/l/en/article>*

# Why no-KYC?



**MartyB**

@Marty\_P\_B

Follow

1. [@bottlepay](#) have rejected my incoming btc transactions due to the coins having been in samourai wallet and/or mixed with [@SamouraiWallet](#) [#Whirlpool](#)

If you have been sent mixed coins you will get stung.

[@matt\\_odell](#)

[@PeterMcCormack](#)

[@proofofsteph](#)

[#bitcoin](#) 

unfortunately are unable to accept them due to the high percentage of the transactions having been through services used for coin mixing. Could you please confirm the address which you wish us to return these



**McHodled**

@McHodled

Wtf?? Apparently you are not allowed to do what you want with your bitcoin once you own the keys. Fortunately that's not how Bitcoin works, but the level of chain analysis here is alarming. What is a correct response? [@MartyBent](#) [@matt\\_odell](#) [@vandrewattycpa](#)

**Support** replied:

Hello,

We noticed that a BTC withdrawal from your account has potentially been sent to a known Bitcoin mixing service. This type of transaction is not permitted on the platform. Please confirm whether the funds have been sent to a mixing service.

Thank you,  
Team Paxos



# House keeping

- Go to your local meet-up:  
[bitcoin-only.com/meetups](https://bitcoin-only.com/meetups)

**BITCOIN**  
-ONLY.COM

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[D:](#)

## Meetups

### Getting Started

It is impossible to verify the authenticity of all meetups, please:

- Go with a friend for security
- Do your own research before attending
- Do not reveal personal information
- Do not tell anyone how much bitcoin you own
- Do [raise an issue](#) if you have a bad experience

To get your meetup added [raise an issue](#).

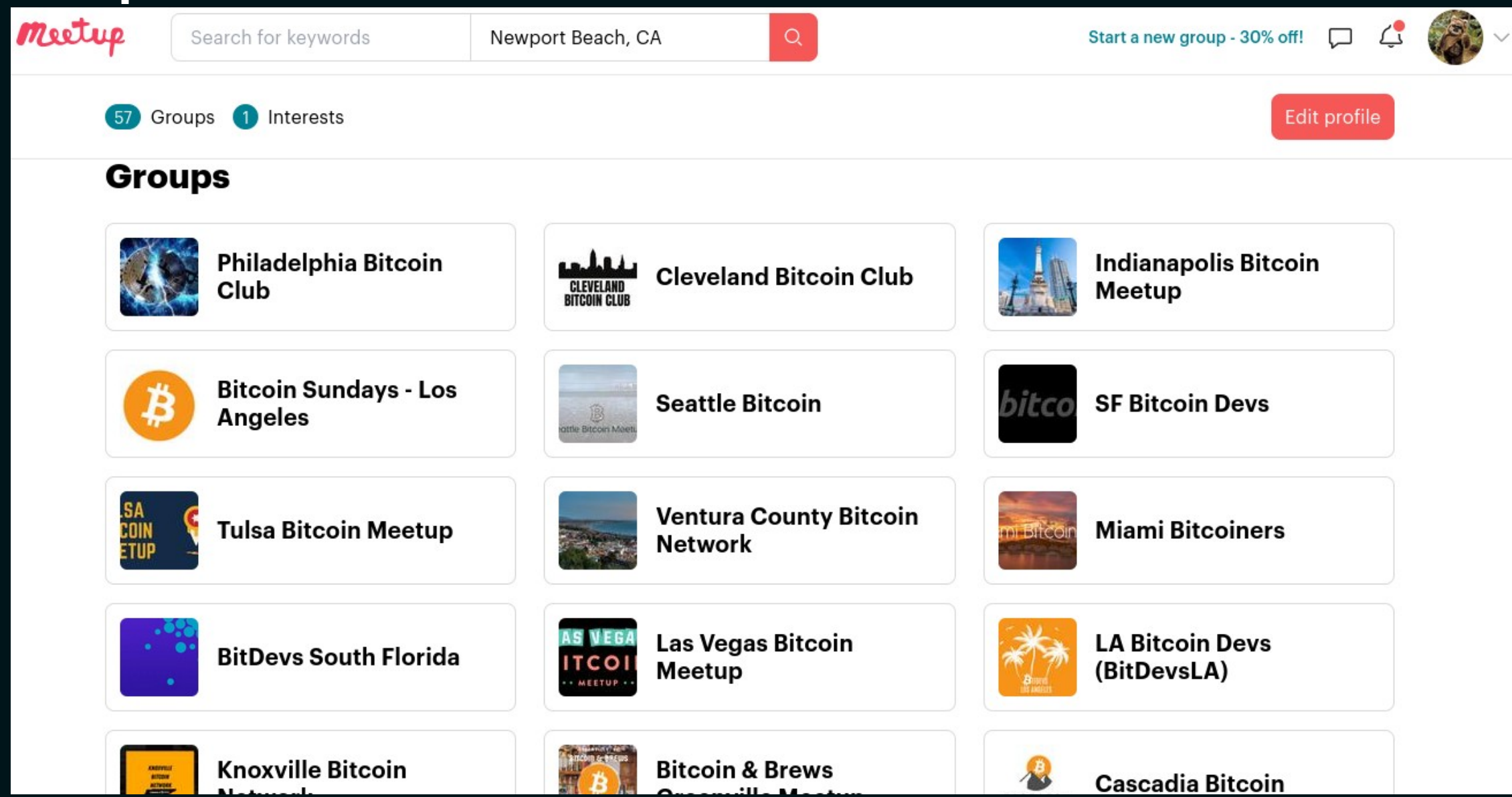
### Cyberspace

MEETUP	DESCRIPTION
<a href="#">Bitcoin Enemies</a>	24/7 voice chat
<a href="#">Reckless VR</a>	VR meetup *



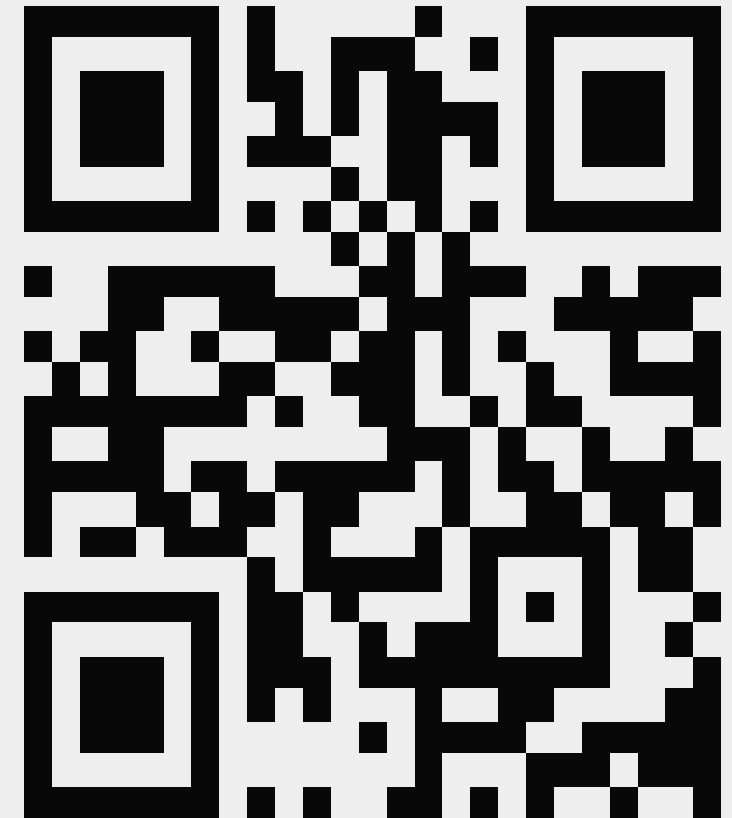
# House keeping

- Check meetup.com



# House keeping

- Earn it or sell something
  - Bitejo.com
  - Craigslist



# House keeping

- Mine bitcoin

JAN 27, 2021 • 25 MIN READ • BITCOIN

## Mining for the Streets

*Don't fall victim to the narrative pushers that would have you believe mining is "too hard", "too expensive", or "better left to the big players". Sounds an awful lot like the same thing bankers and governments tell the masses about fiat money and economics now, doesn't it?*





# House keeping



econoalchemist · Jan 29, 2021 · 46 min read

## Home mining for non-KYC Bitcoin.

An article on setting up an ASIC Bitcoin miner at home with the goal of generating a non-KYC stack. Procurement, electrical infrastructure, ventilation requirements, noise treatment, connecting to a pool, and operational costs/rewards will be covered here. Additionally, community questions from Twitter are answered individually at the end. Several additional resources are presented as well.



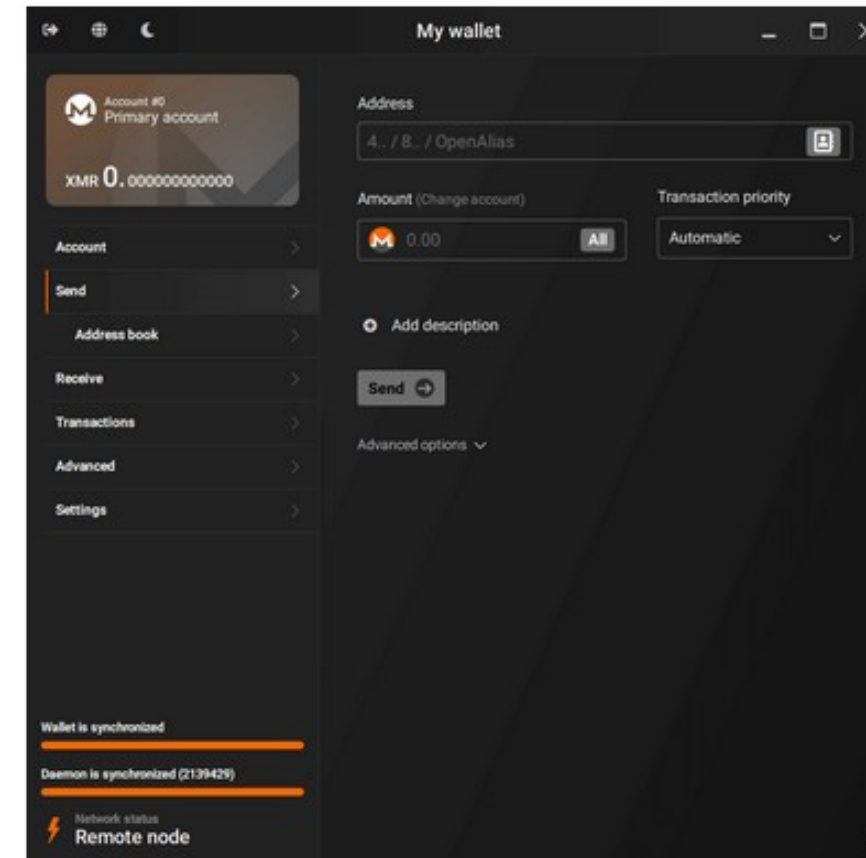
# House keeping

- Mine monero



## Monero GUI Wallet

An open-source graphical user interface (GUI) wallet developed by the Monero community, completely free to use, suitable for both beginners and advanced users.



- 🔥 **Simple mode.** Created for less technical users who only want to use Monero in the easiest and quickest way possible. Open the wallet, automatically connect to a **remote node**<sup>①</sup>, send/receive XMR, done!
- 🔥 **Advanced mode.** With all the advanced features you could need. Ideal for seasoned Monero users who prefer to have full control of their wallet and node
- 🔥 **Merchant page.** Receive XMR for your business, easily
- 🔥 **Compatible with hardware wallets** such as Trezor and Ledger
- 🔥 **In-app fiat conversion.** No longer a need to check the value of your XMR online
- 🔥 **Blockchain pruning.** Not enough disk space? Just use **pruning**<sup>①</sup> to download only 1/3 of the blockchain
- 🔥 **30+ languages** available

## Downloads

Current Version: 0.17.3.1 - Oxygen Orion ([release notes](#))



Windows 64-bit (Installer)



Windows 64-bit (zip)



Linux 64-bit



Mac OS X 64-bit



Source Code<sup>②</sup>



Source Code (archive)

# House keeping

## XMRRig

High performance, open source, cross platform RandomX, KawPow, CryptoNight and AstroBWT CPU/GPU miner, [RandomX benchmark](#) and stratum proxy.

Docs ▾

Download



# What do I need?

- Method 1: Burner phone and SIM
- Method 2: Burner email and pre-paid debit card



# What do I need?



## How to use Text Verified to buy non-KYC bitcoin at a Bitcoin ATM

by

Heady Wook

Published: 27 November 2020

Updated: 25 January 2022



# What do I need?

## **How to buy non-KYC Bitcoin with a US Postal Money Order on Bisq**

by

Heady Wook

Published: 2020.07.07

Updated: 2022.01.24



# What do I need?



## **How to buy non-KYC Monero**

by

Heady Wook

16 March 2022



# Where to get non-KYC bitcoin or monero?

- Bitcoin

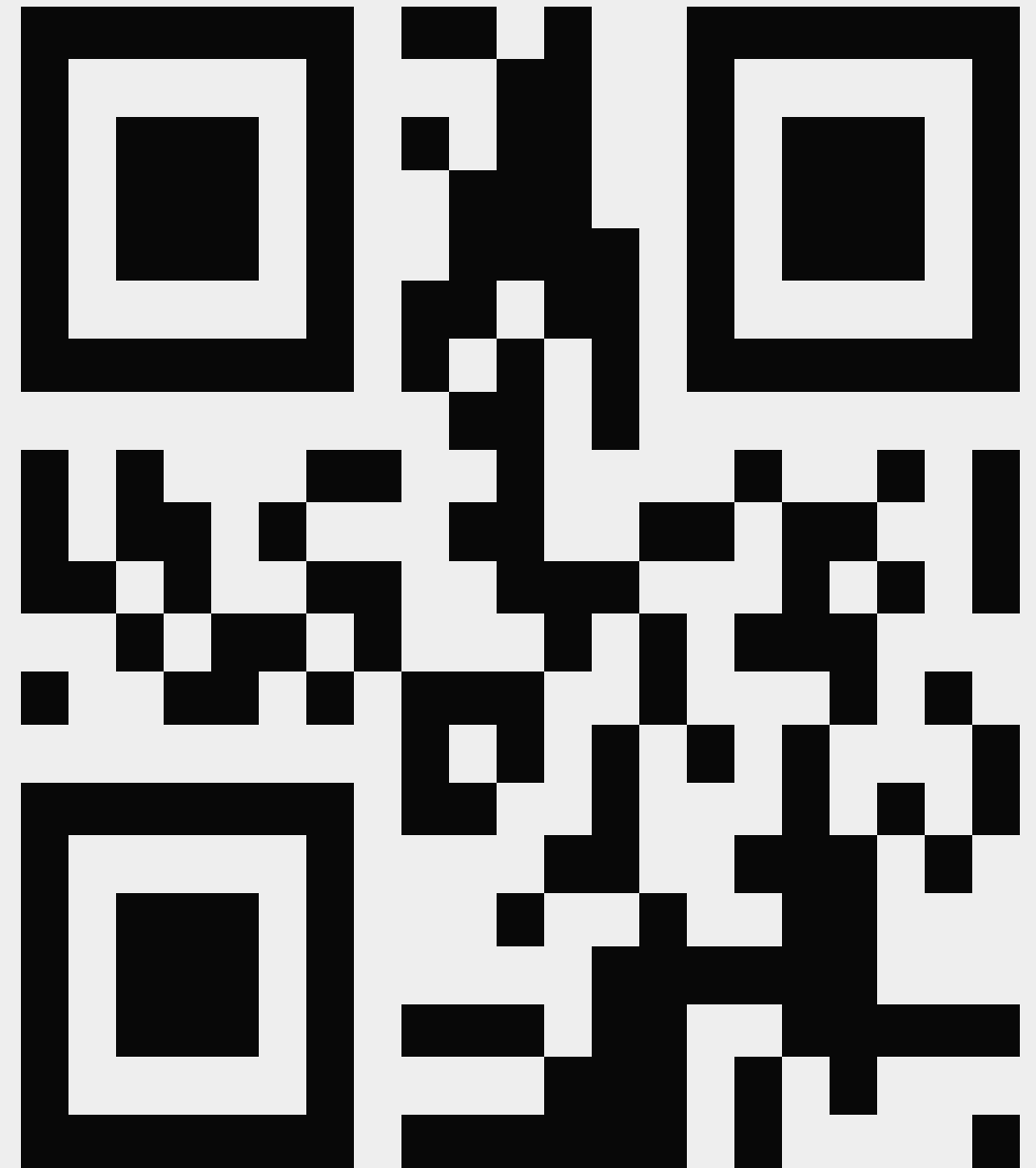
- ATM
- Bisq with US Postal Money Order
- Azte.co
- Mine it
- Earn it
- Meet ups

- Monero

- Bisq
- Fixed Float
- Local Monero
- Non-KYC exchanges (i.e., TradeOgre)
- Mine it
- Earn it
- Meet ups

# Where to find my work?

- Twitter: @Heady\_Wook
- Website: HeadyWook.com





**No KYC ONLY**

**AVOID THE CREEP**